

REVISED

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)

TO BE HELD THURSDAY, January 24, 2013 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held January 11, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. WH 13-6 Resolution to approve Amendment No. 2 to the Agreement for Construction Observation and Testing Services for the Arena and Arena Garage between Alfred Benesch & Company and the West Haymarket Joint Public Agency to expand the scope of services to include rescheduling of Arena VIP Garage surcharge due to early removal of BNSF tracks, final reconciliation of Arena Ramp pile foundation design and geotechnical engineering for certification of the Arena Garage piles for an additional fee of \$14,472.00 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
5. WH 13-7 Resolution to approve the Addendum to Energy Services Agreement between the West Haymarket Joint Public Agency and District Energy Corporation to provide additional energy services to the West Haymarket Arena and related facilities (Doug Bantam)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-8 Resolution authorizing District Energy Corporation to construct and install an expanded distribution system consisting of four pipes from the existing 6th and P Streets manhole to a new manhole located at 6th and O Streets (Doug Bantam)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-9 Resolution to approve a Contract Agreement between the West Haymarket Joint Public Agency and TMC, Inc. Metal and Art Division, pursuant to Bid No. 13-007 for procurement, delivery and set up of Custom Copper Top Bar Height Tables, for the sum of \$45,688.65 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 13-10 Resolution to approve a Contract Agreement between the West Haymarket Joint Public Agency and Olsson Associates, pursuant to Bid No. 13-011, to perform Special Inspections for Pedestrian Bridge, for the sum of \$67,946.00 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-11 Resolution to approve Amendment No. 2 to the November 1, 2011 Consultant Agreement for Extended Program Management Services and Extended Project Management Services between the West Haymarket Joint Public Agency and P.C. Sports to amend the Scope of Services to provide additional professional services in connection with two new parking garages (Decks 2 and 3) for the West Haymarket Redevelopment Project for the sum of \$360,000.00 (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-12 Resolution to approve a Contract Agreement between the West Haymarket Joint Public Agency and Riley Manufacturing, pursuant to Bid No. 13-005, for procurement, delivery and set up of the Dasher Board System for Pinnacle Bank Arena, for the sum of \$191,300.00 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Set Next Meeting Date: Friday, February 8, 2013 at 3:00 p.m. in County-City Building Room 303*
12. Motion to Adjourn

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.